

EXHIBIT B

**Individualized Reentry Plan - Program Review (Inmate Copy)**

SEQUENCE: 00529463

Dept. of Justice / Federal Bureau of Prisons

Team Date: 03-18-2020

Plan is for inmate: FAULKNER, MICHAEL BLAINE 03829-078

Facility: TEX TEXARKANA FCI
 Name: FAULKNER, MICHAEL BLAINE
 Register No.: 03829-078
 Age: 47
 Date of Birth: 03-08-1973

Proj. Rel. Date: 03-28-2036
 Proj. Rel. Mthd: GCT REL
 DNA Status: MEN00297 / 11-05-2014

Detainers

Detaining Agency	Remarks
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NO DETAINER

Current Work Assignments

Fac	Assignment	Description	Start
TEX	VT ORD	VOCATIONAL TRNG ORD 7:30-1:30	08-11-2017

Current Education Information

Fac	Assignment	Description	Start
TEX	ESL HAS	ENGLISH PROFICIENT	10-26-1993
TEX	GED HAS	COMPLETED GED OR HS DIPLOMA	10-26-1993

Education Courses

SubFac	Action	Description	Start	Stop
TEX	C	VT HVAC 5:30PM-8:30PM M-THURS	03-29-2019	02-14-2020
TEX	C	GRAPHIC DESIGN 530-830 PM M-TH	02-27-2017	02-16-2018
TEX	C	ROSETTA SPANISH IV	04-23-2017	05-23-2017
TEX	C	ROSETTA SPANISH III	02-12-2017	04-23-2017
MEN	C	THINKING ON YOUR FEET	07-09-2016	08-16-2016
MEN	C	ACCOUNTING CYCLE	06-18-2016	07-09-2016
MEN	C	TELEPHONE SKILLS	06-18-2016	07-09-2016
MEN	C	STARTING YOUR OWN BUSINESS	05-13-2016	07-09-2016
MEN	C	BETTER BUSINESS WRITING	05-07-2016	07-09-2016
MEN	C	WRITING A BUSINESS PLAN	05-07-2016	07-09-2016
MEN	C	BASICS OF MANUFACTURING	05-13-2016	06-11-2016
MEN	C	ATTITUDE ADJUSTMENT	05-07-2016	06-11-2016
MEN	C	TIME MANAGEMENT	01-21-2016	01-21-2016
MEN	C	MASTER SCHEDULING	01-21-2016	01-21-2016
MEN	C	FINANCIAL STATEMENTS	01-21-2016	01-21-2016
MEN	C	BUSINESS ETIQUETTE	01-21-2016	01-21-2016
MEN	C	COMMUNICATION SKILLS	10-01-2015	10-23-2015
MEN	C	EMOTIONAL INTELLIGENCE	08-27-2015	10-02-2015
MEN	C	CONFLICT MANAGEMENT	03-05-2015	04-04-2015
MEN	C	BEG BASIC DRAWING	01-16-2014	03-07-2014
MEN	C	ACE CDL ENGLISH	12-18-2013	01-22-2014
BMM	C	RELEASE	07-26-2012	07-26-2012

Discipline History (Last 6 months)

Hearing Date	Prohibited Acts
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** NO INCIDENT REPORTS FOUND IN LAST 6 MONTHS **

Current Care Assignments

Assignment	Description	Start
CARE1-MH	CARE1-MENTAL HEALTH	07-13-2012
CARE2	STABLE, CHRONIC CARE	10-27-2016

Current Medical Duty Status Assignments

Assignment	Description	Start
LOWER BUNK	LOWER BUNK REQUIRED	03-04-2020
PAPER	LEGACY PAPER MEDICAL RECORD	11-07-2018
REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	10-27-2016
YES F/S	CLEARED FOR FOOD SERVICE	07-11-2012

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Current Drug Assignments

Assignment	Description	Start
DAP NO INT	DRUG ABUSE PROGRAM NO INTEREST	09-15-2016
ED NONE	DRUG EDUCATION NONE	01-23-2013

FRP Details**Most Recent Payment Plan**

FRP Assignment: **PART** **FINANC RESP-PARTICIPATES** **Start: 12-07-2016**
 Inmate Decision: **AGREED** **\$50.00** **Frequency: MONTHLY**
 Payments past 6 months: **\$300.00** **Obligation Balance: \$18,240,802.47**

Financial Obligations

No.	Type	Amount	Balance	Payable	Status																																										
1	ASSMT	\$100.00	\$100.00	IMMEDIATE	EXPIRED																																										
** NO ADJUSTMENTS MADE IN LAST 6 MONTHS **																																															
2	ASSMT	\$200.00	\$0.00	IMMEDIATE	COMPLETEDZ																																										
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3	REST CV	\$18,242,752.47	\$18,240,802.47	IMMEDIATE	AGREED																																										
<table border="1"> <thead> <tr> <th>Adjustments:</th><th>Date Added</th><th>Faci</th><th>Adjust Type</th><th>Reason</th><th>Amount</th></tr> </thead> <tbody> <tr> <td></td><td>03-10-2020</td><td>TEX</td><td>PAYMENT</td><td>INSIDE PMT</td><td>\$50.00</td></tr> <tr> <td></td><td>02-11-2020</td><td>TEX</td><td>PAYMENT</td><td>INSIDE PMT</td><td>\$50.00</td></tr> <tr> <td></td><td>01-10-2020</td><td>TEX</td><td>PAYMENT</td><td>INSIDE PMT</td><td>\$50.00</td></tr> <tr> <td></td><td>12-10-2019</td><td>TEX</td><td>PAYMENT</td><td>INSIDE PMT</td><td>\$50.00</td></tr> <tr> <td></td><td>11-13-2019</td><td>TEX</td><td>PAYMENT</td><td>INSIDE PMT</td><td>\$50.00</td></tr> <tr> <td></td><td>10-10-2019</td><td>TEX</td><td>PAYMENT</td><td>INSIDE PMT</td><td>\$50.00</td></tr> </tbody> </table>						Adjustments:	Date Added	Faci	Adjust Type	Reason	Amount		03-10-2020	TEX	PAYMENT	INSIDE PMT	\$50.00		02-11-2020	TEX	PAYMENT	INSIDE PMT	\$50.00		01-10-2020	TEX	PAYMENT	INSIDE PMT	\$50.00		12-10-2019	TEX	PAYMENT	INSIDE PMT	\$50.00		11-13-2019	TEX	PAYMENT	INSIDE PMT	\$50.00		10-10-2019	TEX	PAYMENT	INSIDE PMT	\$50.00
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	10-10-2019	TEX	PAYMENT	INSIDE PMT	\$50.00																																										

Payment Details

Trust Fund Deposits - Past 6 months: \$2,373.66

Payments commensurate ? Y

New Payment Plan:

**** No data ******Progress since last review**

Since his last review he completed the HVAC Vocational Training Program, earned good work reports while assigned to the Vocational Department, made all his FRP payments as agreed and had clear conduct. He failed to enroll in Parenting and the ACE-Personal Finance/Credit Repair.

Next Program Review Goals

During the next 6 month review enroll in ACE-Retirement & Investment Planning, ACE-Introduction to the Stock Market, and NFPY Fundamentals. Continue to make your FRP payments as agreed, and maintain clear conduct during this review.

Long Term Goals

Start planning your release today. Where will you live, where can you find employment, how will you finance your reentry needs? Programing and preparing for your release starts on day one of your incarceration. Focus on enrolling and completing Adult Continuing Education Courses such as Parenting, Ultra Key Typing, and Personal Finance/Credit Building/Repair to enhance life skills prior to re-entry. To better manage medical conditions, enroll in the 4 week Disease Prevention class, the 4 week Lifetime Fitness & Wellness class, and the 4 week Health & Weight Loss class. Complete at least 3 VT programs, such as Welding, HVAC, and Computer Applications. By 2027 you should worked your way to a Camp and you should have Complete Drug Education, Non Residential Drug Treatment, & RDAP. Enroll in Narcotics Anonymous through the Chapel complete at least 60 hours. See Chapel Staff to enroll in the Threshold Program. This program encourages inmates to address their reentry into society from the perspective of their own religious tradition or personal value system. Complete the Release Preparation Program within 30 months of your release. The Core List is posted on the bulletin board. Send out cop-outs to Core Instructors asking to be put on the waiting list. Around 18 months from your projected release date enroll in Resume Writing and utilized the Career Development Center to complete the Release Readiness Packet that includes resume, cover letter, referrals, job evaluation and your education certificates. Participate in a Mock Job Fair; this will enhance interviewing skills with real employers. Save at least \$3000.00, and have 2 forms of ID. Attend weekly faith based activities. Each month you are encouraged to strengthen family and community ties thru e-mail, phone calls and visits to develop a support system during and after release.

RRC/HC Placement

No.
 Management decision - 17-19 months from release, he will be individually reviewed for RRC placement according to 18 U.S.C. § 3621(b) and the 2nd Chance Act.

Comments

If his release address remains in Marshall, Texas he will have to have a relocation prior to halfway house placement.

Finance/Poverty Need Screen Is there documentation in the PSR of any of the following?

___Any history of Bankruptcy



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☐ No bank account
☐ No assets nor liabilities noted in PSR
☒ Debts noted in Credit Report or other sources
☐ Tax Liabilities/back taxes
☐ Unpaid alimony/child support
☐ other indications of lack of financial management skills (specify) _____
YES ☒ NO ☐ (if any of the above, check yes) If the answer is yes, the inmate has a financial/poverty skills need.



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Name: FAULKNER, MICHAEL BLAINE DNA Status: MEN00297 / 11-05-2014
Register No.: 03829-078
Age: 47
Date of Birth: [REDACTED]

Inmate (FAULKNER, MICHAEL BLAINE. Register No.: 03829-078)

Date

Unit Manager / Chairperson

Case Manager

Date

Date

TEXEN 540*23 *
PAGE 001 *

SENTENCE MONITORING
COMPUTATION DATA
AS OF 04-21-2020

* 04-21-2020
* 08:44:32

REGNO...: 03829-078 NAME: FAULKNER, MICHAEL BLAINE

FBI NO.....: 895487NA6
ARS1.....: TEX/A-DES
UNIT.....: EAST
DETAINERS.....: NO

DATE OF BIRTH: [REDACTED] AGE: 47

QUARTERS.....: C04-106L
NOTIFICATIONS: NO

HOME DETENTION ELIGIBILITY DATE: 03-04-2035

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.
THE INMATE IS PROJECTED FOR RELEASE: 09-04-2035 VIA GCT REL

-----CURRENT JUDGMENT/WARRANT NO: 060 -----

COURT OF JURISDICTION.....: TEXAS, NORTHERN DISTRICT
DOCKET NUMBER.....: 3:09-CR-249-D(02)
JUDGE.....: FITZWATER
DATE SENTENCED/PROBATION IMPOSED: 05-25-2012
DATE COMMITTED.....: 07-11-2012
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT
PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED.:	\$200.00	\$00.00	\$00.00	\$00.00

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: \$18,242,752.47

-----CURRENT OBLIGATION NO: 010 -----

OFFENSE CODE....: 866 18:1512 OBSTRUCT JUSTICE
OFF/CHG: 18:1512(B)(2)(B);OBSTRUCTION:HIDE ASSETS. 18:1349(18:1341 & 13
43) CONSPIRACY TO COMMIT WIRE AND MAIL FRAUD.

SENTENCE PROCEDURE.....: 3559 PLRA SENTENCE
SENTENCE IMPOSED/TIME TO SERVE.: 360 MONTHS
TERM OF SUPERVISION.....: 3 YEARS
DATE OF OFFENSE.....: 03-12-2009

G0002 MORE PAGES TO FOLLOW . . .

TEXEN 540*23 *
PAGE 002 OF 002 *

SENTENCE MONITORING
COMPUTATION DATA
AS OF 04-21-2020

* 04-21-2020
* 08:44:32

REGNO...: 03829-078 NAME: FAULKNER, MICHAEL BLAINE

-----CURRENT COMPUTATION NO: 040 -----

COMPUTATION 040 WAS LAST UPDATED ON 04-20-2020 AT DSC AUTOMATICALLY
COMPUTATION CERTIFIED ON 07-12-2012 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN
CURRENT COMPUTATION 040: 060 010

DATE COMPUTATION BEGAN.....: 05-25-2012
TOTAL TERM IN EFFECT.....: 360 MONTHS
TOTAL TERM IN EFFECT CONVERTED...: 30 YEARS
EARLIEST DATE OF OFFENSE.....: 03-12-2009

JAIL CREDIT.....:	FROM DATE	THRU DATE
	01-15-2010	05-24-2012

TOTAL PRIOR CREDIT TIME.....: 861
TOTAL INOPERATIVE TIME.....: 0
TOTAL GCT EARNED AND PROJECTED...: 1593
TOTAL GCT EARNED.....: 513
STATUTORY RELEASE DATE PROJECTED: 09-04-2035
EXPIRATION FULL TERM DATE.....: 01-14-2040
TIME SERVED.....: 10 YEARS 3 MONTHS 6 DAYS
PERCENTAGE OF FULL TERM SERVED...: 34.2

PROJECTED SATISFACTION DATE.....: 09-04-2035
PROJECTED SATISFACTION METHOD....: GCT REL

REMARKS.....: 2-3-15 DGCT K/SNB,PSA GCT UPDATE 04-20-2020 4/CLW.

G0000 TRANSACTION SUCCESSFULLY COMPLETED

TEXCF 606.00 * MALE CUSTODY CLASSIFICATION FORM * 11-03-2017
PAGE 001 OF 001 13:40:25

(A) IDENTIFYING DATA

REG NO.: 03829-078 FORM DATE: 11-03-2017 ORG: TEX
NAME: FAULKNER, MICHAEL BLAINE

MGTV: NONE

PUB SFTY: SENT LGTH

MVED:

(B) BASE SCORING

DETAINER: (0) NONE SEVERITY: (3) MODERATE
MOS REL.: 220 CRIM HIST SCORE: (08) 11 POINTS
ESCAPES: (0) NONE VIOLENCE: (2) > 15 YRS SERIOUS
VOL SURR: (0) N/A AGE CATEGORY: (2) 36 THROUGH 54
EDUC LEV: (0) VERFD HS DEGREE/GED DRUG/ALC ABUSE: (0) NEVER/>5 YEARS

(C) CUSTODY SCORING

TIME SERVED: (4) 26-75% PROG PARTICIPAT: (2) GOOD
LIVING SKILLS: (2) GOOD TYPE DISCIP RPT: (5) NONE
FREQ DISCIP RPT: (3) NONE FAMILY/COMMUN: (4) GOOD

--- LEVEL AND CUSTODY SUMMARY ---

BASE CUST	VARIANCE	SEC TOTAL	SCORED	LEV	MGMT	SEC LEVEL	CUSTODY	CONSIDER
+15	+20	-4	+11	LOW	N/A		IN	DECREASE

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED



*Federal Correctional Institution,
Atendota, California*

Presents this Certificate of Completion of
Basics of Manufacturing

Michael Blaine Faulkner

Presented on May 16, 2016




R. Mendoza, ACE Coordinator


M. Tesone, Supervisor of Education



*Federal Correctional Institution,
Atandota, California*

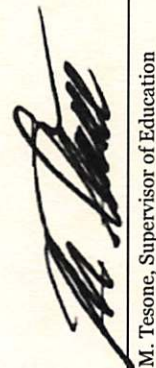
*Presents this Certificate of Completion of
Starting Your New Business*

Michael Blaine Faulkner

Presented on May 16, 2016




R. Mendoza, JCE Coordinator


M. Tesone, Supervisor of Education



FEDERAL CORRECTIONAL INSTITUTION

MENDOTA, CALIFORNIA


PRESENTS THIS CERTIFICATE OF COMPLETION OF


ACE ATTITUDE

MICHAEL BLAINE FAULKNER

PRESENTED ON MAY 25, 2016




R. MENDOZA
ACE COORDINATOR


M. TESONE
SUPERVISOR OF EDUCATION

Certificate of Achievement

FEDERAL CORRECTIONAL INSTITUTION, TEXARKANA, TEXAS

Be it known that

Blaine Faulkner

having successfully completed
the requirement prescribed for the course

ROSETTA STONE

SPANISH LEVEL V

has been awarded this Certificate of Achievement
from the Education Department
this the 27th day of March, Two Thousand Seventeen

J. Pettit - Program Coordinator



*Federal Correctional Institution,
Atendota, California*


Presents this Certificate of Completion of
ACE Better Business Writing

Michael Blaine Faulkner

Presented on June 24, 2016




R. Mendez, ACE Coordinator


M. Tesone, Supervisor of Education



*Federal Correctional Institution,
Attendota, California*

Presents this Certificate of Completion of
ACE Thinking On Your Feet

Michael Blaine Faulkner

Presented on June 24, 2016




R. Mendoza, ACE Coordinator


M. Tesone, Supervisor of Education

FCI MENDOTA RECREATION DEPARTMENT

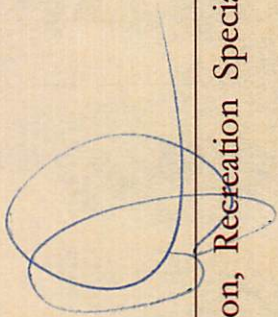
This is to certify that

M. Faulkner

has successfully completed all requirements
pertaining to the Health Conscience Class in
The Recreation Department.

Given this 30th day of June, 2016




J. Damon, Recreation Specialist

FCI MENDOTA RECREATION DEPARTMENT

This is to certify that

M. Faulkner

has successfully completed all requirements
pertaining to the Basic Health and Fitness Class in
The Recreation Department.

Given this 30th day of June, 2016




J. Damon, Recreation Specialist



*Federal Correctional Institution,
Atandota, California*

Presents this Certificate of Completion of


ACE Telephone Skills from A to Z

Michael Faulkner

Presented on June 15, 2016




R. Mendoza, ACE Coordinator


M. Tesone, Supervisor of Education



*Federal Correctional Institution,
Atandota, California*

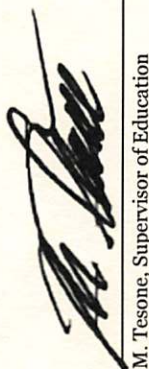
Presents this Certificate of Completion of
ACE The Accounting Cycle

Michael Faulkner

Presented on June 15, 2016




R. Mendoza, ACE Coordinator


M. Tesone, Supervisor of Education

Certificate of Completion


Presented to

Michael B. Faulkner
(03829-078)

For

The Pathway to Peace Anger Management Workbook

April 1, 2014
FCI Mendota


Dr. Mahdavi
Staff Psychologist

Certificate of Completion

FCI Mendota Education Department

Certifies that

Michael Faulkner

Has successfully completed the following program

ACE CDL

This certificate is hereby issued on the 23rd day of January, 2014

Training Instructor



Certificate of Completion

FCI Mendota Education Department

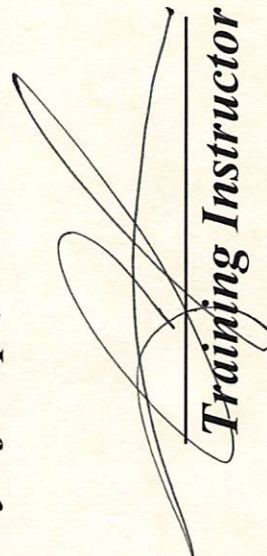
Certifies that

FAULKNER, MICHAEL

Has successfully completed the following program

ACE Emotional Intelligence

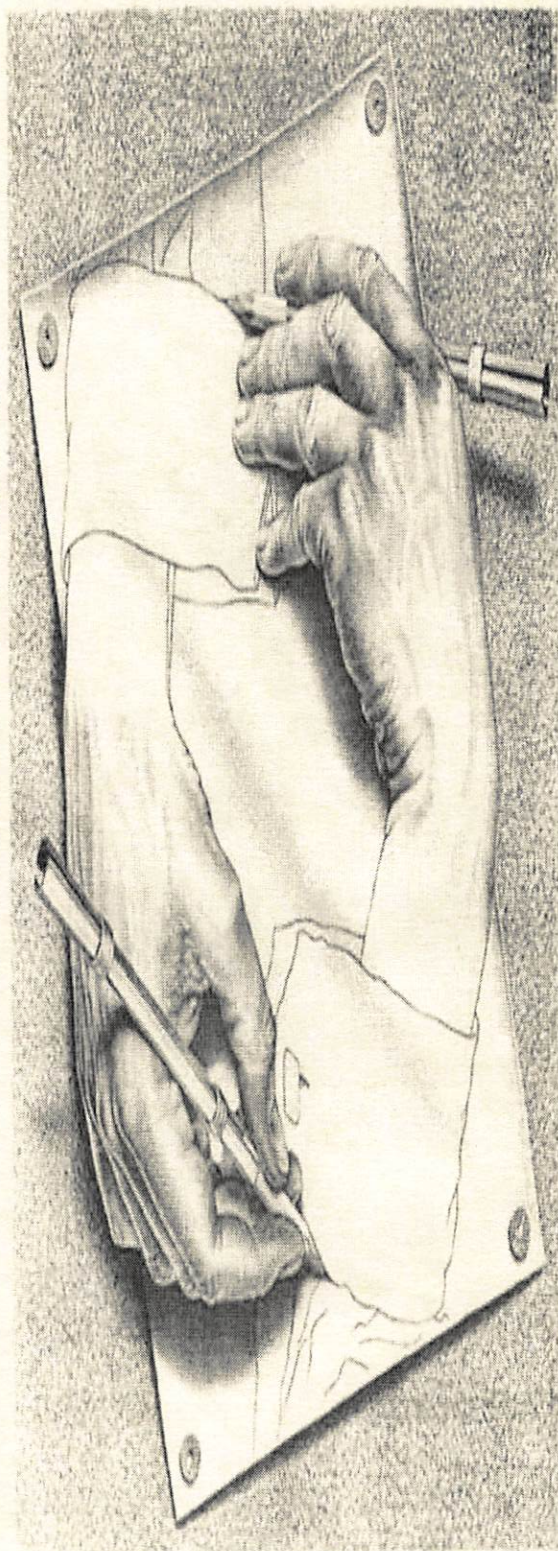
This certificate is hereby issued on the 11th day of Sept, 2015



Training Instructor

Certificate of Achievement

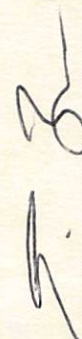
Awarded to: M. Faulkner



BEGINNER DRAWING CLASS

Through the Leisure Program at FCI Mendota Recreation Department
Given this 7th day of March 2014


K.R. Jones, Supervisor of Recreation


E. Becerra, Recreation Specialist

Certificate of Completion

FCI Mendota Education Department


Certifies that

FAULKNER, MICHAEL

Has successfully completed the following program

ACE Communication Skills for Leaders

This certificate is hereby issued on the 2nd day of Nov, 2015


Training Instructor

FCI MENDOTA

MICHAEL FAULKNER

COMPLETION OF ACE TIME MANAGEMENT



DATE: January 21, 2015 _____

TEACHER _____

V. Ansell

FCI MENDOTA

MICHAEL FAULKNER

COMPLETION OF ACE BUSINESS ETIQUETTE AND PROFESSIONALISM

DATE: January 21, 2015



TEACHER

R Hancock

FCI MENDOTA

MICHAEL FAULKNER

COMPLETION OF ACE UNDERSTANDING FINANCIAL STATEMENTS

DATE: January 21, 2015 _____



TEACHER _____

Black

FCI MENDOTA

MICHAEL FAULKNER

COMPLETION OF ACE JIT FORECASTING AND MASTER SCHEDULING

DATE: January 21, 2015



TEACHER

R. Faulkner

Texarkana College

Texas

Texarkana College

Texas



We It Known That

Michael Faulkner

having successfully completed the prescribed Course of Study and having complied
with all other requirements established by the College has been granted this

Certificate of CFA in Graphics Design

In Testimony Whereof upon recommendation of the faculty, our signatures together
with the seal of the Texarkana College, are hereunto affixed on this the
twenty-eighth day of February, 2018 at Texarkana.

Kyle B. Davis
PRESIDENT, BOARD OF TRUSTEES

James Henry Powell
PRESIDENT OF TEXARKANA COLLEGE